

The action taken by the Municipal Council at the Regular Meeting held on November 29, 2017 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, November 29, 2017 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday December 11, 2017 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, December 13, 2017 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:25 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:25 p.m., eight (8) members were present. Councilperson Watterman: Absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Tuesday, November 21, 2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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| <p>Introduced-8-0-
Watterman:
absent</p> | <p>a. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns at the Red Signal) of the Jersey City Traffic Code prohibiting the right turn at the red signal for vehicles traveling eastbound Laidlaw Avenue to southbound Central Avenue, 8:00 am to 4:00 pm, Schools Days.</p> | <p>Ord. 17-160</p> |
| <p>Introduced-8-0-
Watterman:
absent</p> | <p>b. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31 (Parking Restrictions for Street Cleaning Purposes) extending the parking restrictions for street cleaning purposes on Warren Street, one block north to Second Street.</p> | <p>Ord. 17-161</p> |
| <p>Defeated-3-5-
Gajewski,
Gadsden and
Lavarro: aye;
Watterman:
absent</p> | <p>c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-22 (Parking Prohibited at All Times) designating 25 feet on the east side of Palisade Avenue beginning 35 feet north of Route 139 and designating the east side of Palisade Avenue from Newark Avenue to a point 205 feet north as no parking any time and amending Section 332-24 (Parking Prohibited Certain Hours) repealing No Parking Monday through Friday, 7:00 a.m. to 7:00 p.m. on the west side of Palisade Avenue beginning at State Highway 139 and extending 100 feet north.</p> | <p>Ord. 17-162</p> |

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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Introduced-8-0-
Watterman:
absent

- d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 203-205 Arlington Avenue; 308-310 Arlington Avenue; 127 Armstrong Avenue; 128-126 Bartholdi Avenue; 168 Bartholdi Avenue; 390 Baldwin Avenue; 154 Bayview Avenue; 167 Beacon Avenue; 172 Beacon Avenue; 376 Bergen Avenue; 29 Bidwell Avenue; 140-142 Bidwell Avenue; 30 Bleecker Street; 222 Bowers Street; 131-133 Boyd Avenue; 200 Boyd Avenue; 137-139 Brunswick Street; 289-291 Cator Avenue; 38 Center Street; 126 Charles Street; 188 Clendenny Avenue; 79 Colgate Street; 24 Concord Street; 222 Danforth Avenue; 210 Eighth Street; 106 Glenwood Avenue; 201 Griffith Street; 404 Grove Street; 140 Hopkins Avenue; 132 Kearney Avenue; 269 Liberty Avenue; 35 McAdoo Avenue; 167 Mallory Avenue; 464-466 Mercer Street; 547 Montgomery Street; 147 Myrtle Avenue; 49-49a Newkirk Street; 250 New York Avenue; 64-66 Oak Street; 196 Orient Avenue; 364-366 Randolph Avenue; 68 Reservoir Avenue; 45 River Drive South; 422 St. Paul's Avenue; 194-196 Seaview Avenue; 200 South Street; 30 Stegman Place; 104 Stegman Street; 59 Stevens Avenue; 39 Stuyvesant Avenue; 97 Terhune Avenue; 90-88 Thorne Street; 96 Thorne Street; 88 Tuers Avenue; 365 Union Street; 156 Van Horne Street; 202-204 Van Nostrand Avenue; 6-8 Wegman Court; 446 West Side Avenue and 13 Yale Avenue and amending the reserved parking Space at 295 Chapel Avenue and 198 Woodward Street and repeal the reserved parking space at 177 Boyd Avenue; 318 Pacific Avenue; 90-88 Thorne Street.

Ord. 17-163

Introduced-8-0-
Watterman:
absent

- e. Ordinance authorizing the City of Jersey City to renew the leases of Block 389, Lots 19 & 20 (174-176 Brunswick Street); Block 1409, Lot P (81 Garfield Avenue); Block 3002, Lot 2 (25 Ogden Avenue); Block 12904, Lot 1 (280 Grove Street) and Block 1905, Lot 36 (447 Martin Luther King Jr., Drive) as part of the City's Adopt-A-Lot Community Garden Program.

Ord. 17-164

Introduced-8-0-
Watterman:
absent

- f. Ordinance amending Chapter 84 (Alcoholic Beverages) Article I (Plenary Retail Consumption and Distribution Licenses) Section 84-23, of the Jersey City Municipal Code permitting holders of plenary retail distribution licenses to sell all alcoholic beverages beginning at 9 a.m., on Sundays whenever Christmas Eve (December 24th) and New Year's Eve (December 31st) fall on a Sunday.

Ord. 17-165

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-8-0- Watterman: absent	g.	An ordinance providing the entire length of Morris Boulevard from Park View Avenue to Marin Boulevard with the commemorative designation "Boys & Girls Club Way".	Ord. 17-166
Introduced-8-0- Watterman: absent	h.	An ordinance providing the portion of Newark Avenue from Second Street to Monmouth Street with the commemorative designation "Peter J. Zampella, Sr., Way".	Ord. 17-167
Introduced-8-0- Watterman: absent	i.	An ordinance providing the portion of Danforth Avenue from Princeton Avenue West to John F. Kennedy Boulevard with the commemorative designation "Frank J. Caso Way".	Ord. 17-168
Introduced-8-0- Watterman: absent	j.	Ordinance amending and supplementing Chapter 321 (Trees) of the Jersey City Municipal Code repealing Section 1 through 8 in its entirety and adopting a new version.	Ord. 17-169
Introduced-8-0- Watterman: absent	k.	An ordinance amending Chapter 345 (Zoning), Section 65, (Buffers) Section 66 (Landscaping) and Section 70 (Off-Street) Parking and Loading and Bicycle Parking) of the Jersey City Municipal Code.	Ord. 17-170
Introduced-8-0- Watterman: absent	l.	An ordinance consenting to (1) The purchase of the Senior Housing Project located at 1065 Summit Avenue by Muhlenberg Senior Housing Urban Renewal LLC, (2) The transfer and assignment of the project's tax exemption from the current owner to the purchaser, and (3) Approving an extension of the project's tax exemption for an additional Three (3) years pursuant to the Limited-Dividend Non-Profit Housing Corporations or Associations Law <u>N.J.S.A.</u> 55:16-1 et seq.	Ord. 17-171
Introduced-8-0- Watterman: absent	m.	An ordinance amending Chapter 304 (Taxation) to include Article VIII (Long Term Tax Exemptions: payment to Public School District required).	Ord. 17-150
Introduced-8-0- Watterman: absent	n.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Grand Jersey Redevelopment Plan to create a new park zone and revise other general design, development, and resiliency standards of the plan.	Ord. 17-172
Introduced-8-0- Watterman: absent	o.	An ordinance amending Chapter 296, (Streets and Sidewalks) Article I (Snow and Ice Removal).	Ord. 17-173

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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| <p>Introduced-6-2-
Boggiano and
Yun: nay;
Watterman:
absent</p> | <p>p. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan to amend bonus standards for the construction and extension of Central Avenue and Homestead Place.</p> | <p>Ord. 17-174</p> |
| <p>Introduced-8-0-
Watterman:
absent</p> | <p>q. Ordinance amending and supplementing Chapter 345 (Z0ning) for Zone 3 of the Jersey City Municipal Code to allow houses of worship as a permitted use.</p> | <p>Ord. 17-175</p> |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Adopted-8-0-Watterman: absent	a.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create two (2) new classified positions for Social Service Technician and Data Processing Programmer/System Analyst.	Ord. 17-151 Intro. 11.16.17
Defeated-0-8-	b.	Ordinance amending Chapter 236 (Parking Lots and Garages), Article I (Licensing of Parking Lots and Garages) of the Jersey City Municipal Code to permit automated, self-park robotic parking garages.	Ord. 17-152 Intro. 11.16.17
Adopted-8-0-Watterman: absent	c.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Jersey City Land Development Ordinance for Chapter 345, Article III, Section 19, notice of applications.	Ord. 17-153 Intro. 11.16.17
Adopted-8-0-Watterman: absent	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating the intersection of St. Paul's Avenue and James Avenue as a multi-way stop intersection.	Ord. 17-154 Intro. 11.16.17
Adopted-8-0-Watterman: absent	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating 85 feet as No Parking, School Days, 8:00 a.m. to 9:00 a.m. and 2:00 p.m. to 3:00 p.m. at 160 Danforth Avenue (Danforth Avenue Early Childhood Center) and repealing the No Parking, 7:30 a.m. to 3:15 p.m. in front of 128 Danforth Avenue.	Ord. 17-155 Intro. 11.16.17
Adopted-8-0-Watterman: absent	f.	An ordinance authorizing the City to extend the lease with the Jersey City Redevelopment Agency for office space located at 380-382 Martin Luther King Drive.	Ord. 17-156 Intro. 11.16.17
Adopted-7-1-Yun: nay; Watterman: absent	g.	An ordinance granting permission to 280 Newark, LLC for a Balcony Encroachment over a portion of the right-of-way of Newark Avenue, and the right-of-way of Third Street for the benefit of Lot 1.01 in Block 11010, land now or formerly of 280 Newark, LLC. The balcony encroachment is intended to encompass the overhead entrance canopy and floor slab balconies which project beyond the boundary lines of Lot 1.01 in Block 11010 and into the aforementioned rights of way.	Ord. 17-157 Intro. 11.16.17
Adopted-8-0-Watterman: absent	h.	Ordinance providing the entire length of Ristaino Drive, from Montgomery Street north to Way Street, with the commemorative designation "Hasan M. Chaudhry Way".	Ord. 17-158 Intro. 11.16.17

***4. ORDINANCE HEARING SECOND READING CITY CLERK
FILE**

Adopted-8-0-
Watterman:
absent

- i. Ordinance extending the time to execute the financial agreement approved pursuant to Ordinance 17-067 which granted a thirty (30) year tax exemption for a multi-site mixed-income rental project to be constructed by Ocean Martin Luther King Drive Urban Renewal Associates, LP, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1et seq.

Ord. 17-159
Intro. 11.16.17

11.29.17

**** 5.**

PUBLIC REQUEST FOR HEARING

- | | |
|---------------|----------------------|
| Spoke | 1. LaVern Washington |
| Spoke | 2. Jayson Burg |
| Spoke | 3. Yvonne Balcer |
| Did not speak | 4. Samuel Gutierrez |
| Spoke | 5. Richard Green |
| Spoke | 6. Denise Bailey |

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated October 31, 2017 from Robert Y. Koto, P.G., LSRP Langan to Bureau of Case Assignments & Initial Notice Site Remediation Program re: Response Action Outcome Form, Hudson Pointe, Jersey City.
- b. Letter dated November 9, 2017 from Richard D. Lev., C.P.G., LSRP, Melick-Tully & Assoc., P.C. to Ralph Downs, Bureau of Case Assignments & Initial Notice Site Remediation Program re: Rambusch Decorating Property, 160 Cornelison Avenue, Jersey City.
- c. Letter dated October 26, 2017 from EnviroTrac to Home/Business Owner re: Public Notification, LNA Facility #57231, 3130 Kennedy Boulevard, Jersey City.
- d. Jersey City Municipal Utilities Authority Minutes of the regular meeting of the Board of Commissioners October 26, 2017.
- e. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting of October 12, 2017.
- f. Memo dated November 13, 2017 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of the County of Hudson on November 9, 2017.
 - 1. Resolution approving grant application and acceptance of grant funds, if awarded from New Jersey Division of Highway Traffic Safety "2017 Drive Sober or Get Pulled Over" Year End Holiday Crackdown - December 8, 2017 to January 1, 2018 - \$5,500.00".
- g. Agenda - from Matt Hogan, Risk Manager, to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Monday, November 20, 2017 at 11:30 a.m. in Room # B-320, City Hall.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- h. Letter dated November 17, 2017 from Veronica Merino, Pension Secretary to The Jersey Journal re: Employee's Retirement System (ERS) meeting schedule for Tuesday, November 21, 2017 at 11:00 a.m., has been rescheduled for Wednesday, November 29, 2017 at 11:00 a.m., in the Business Administrator's Conference Room in City Hall.
- i. Letter dated October 24, 2017 from William S. Hose, Assistant Director, Remediation Review Element, State of New Jersey to Richard Blackman, Senior Project Manager - Environmental Projects and Permits, PSE&G Co., re: Soil Remedial Action Permit Modification , PSE&G, Duffield & Van Keuren Aves, Jersey City.
- j. Letter dated November 7, 2017 from John Engdahl, Environmental Representative, Speedway, LLC., to Robert Byrne, City Clerk re: Notification and Public Outreach, Store #3482 (formerly Hess Station #30503), 590 Marin Boulevard, Jersey City.
- k. Letter dated November 7, 2017 from John Engdahl, Environmental Representative, Speedway, LLC., to Robert Byrne, City Clerk re: Notification and Public Outreach, Store #3484 (formerly Hess Station #30505), 701 Route 440 South, Jersey City.
- l. Letter dated November 13, 2017 from EnviroTrac Ltd., to Robert Byrne, City Clerk re: Public Notification, LNA Facility #57235, 2388-2392 Kennedy Boulevard, Jersey City.
- m. Letter dated November 13, 2017 from EnviroTrac Ltd., to Robert Byrne, City Clerk re: Public Notification, LNA Facility #57231, 3130 Kennedy Boulevard, Jersey City.
- n. Letter dated November 14, 2017 from Anthony Gammara, Assistant Manager, User & Permit Management, Passaic Valley Sewerage Commission to Langer Transport Corp., re: Revised sewer use permit #31200013.
- o. Letter dated November 15, 2017 from Patrick J. Moore, Project Manager, PARS Environmental Inc., to Robert Byrne, City Clerk re: George Harms Construction Co., Inc., NJDOT Route 7 Wittpenn Bridge Project Contract, Kearny/Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- p. Letter dated November 10, 2017 from James Carey, MEM, LSRP, GHD to Robert Byrne, City Clerk re: Remedial Action Protectiveness/Biennial Certification -Soil, Jersey City Distribution Center #1&2, 100 Industrial Drive and 25 Colony Road, Jersey City.
- q. Letter dated November 13, 2017 from Jessica Case, Project Manager, Antea Group USA, Inc., to Robert Byrne, City Clerk re: Public Notification, BP Service Station #2064, 235 12th Street, Jersey City.
- r. Letter dated November 13, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Eileen Ebrhim, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 71 Gardner Avenue, Jersey City.
- s. Letter dated November 14, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kendel Aurand, Dixon Projects, New York re: One 1000 gallon #2 heating oil underground storage tank system, 93 Reservoir Avenue, Jersey City.
- t. Letter dated September 28, 2017 from William S. Hose, Assistant Director, Remediation Review Element, State of New Jersey to Robert Byrne, City Clerk re: Ground Water Remedial Action - Modification, Shell Service Station #10013, a/k/a Texaco Services Station #13-005-0041, 221 12th Street, Jersey City.
- u. Letter dated November 15, 2017 from John Hernandez, LSRP., BEI Environmental Consulting to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Preliminary Assessment Report/Site Investigation Report, Engels Trucking Corp., 530 Duncan Avenue, Jersey City.
- v. Letter dated November 14, 2017 from William S. Hose, Assistant Director, Remediation Review Element, State of New Jersey to William Brown, Summit Plaza Assoc., re: Termination of deed notice request dated 10.31.17, Summit Plaza, 694 Newark Ave, Jersey City.
- w. Letter dated November 21, 2017 from William J. Hague, Global Director, Remediation Design and Construction to Robert G. Torricelli, Office of the Special Master re: Study Area 6 (SA-6) North Cr-Construction Completion Report, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- x. State of New Jersey, Department of Environmental Protection Site Remediation Program, to DB Lucky's Auto Service re: CEA various addresses, Jersey City.
- y. Letter dated November 16, 2017 from Vikas Sharma, LSRP, Elemental, Element Environmental, LLC., to Donlin Realty, LLC, Jersey City re: Response Action Outcome, 3249-3257 Kennedy Boulevard, Jersey City.
- z. Letter dated November 16, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Janet Merly Liranzo, St. Ann's Home for the Aged, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 218 Old Bergen Road, Jersey City.
- z1. Letter dated November 16 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jan Zieba, Rockaway, NJ re: One 550 gallon #2 heating oil underground storage tank system, 135 New York Avenue, Jersey City.
- z2. Letter dated November 15, 2017 from David W. Grossmueller, Ph.D, PSE&G to Robert Byrne, City Clerk re: Application for Modified Statewide Freshwater Wetlands General Permit #1, #2 and #21 and Flood Hazard Area Individual Permit for the installation, maintenance and repair of existing underground and overhead electric distribution Facilities.
- z3. Letter dated November 15, 2017 from Elana L. Seelman, P.E., LSRP, Langan to Mark Strickland, PSE&G Fossil, LLC, Newark, NJ re: Response Action Outcome, PSE&G Fossil, LLC, Hudson Generating Station - Duffield and Van Keuren Avenues, Jersey City.
- z4. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopmment Agency held October 17, 2017.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated November 17, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-089, Nevin St., & Storms Ave., Bergen Ave., to Monticello Ave., 7am-6pm Thursday, November 23, 2017 for Thanksgiving Day Community Feed.

11.29.17

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

NONE

11.29.17

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -8-0-.
Councilperson Watterman: absent.

Grand Total of Claims #1	\$3,016,077.79
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Grand Total of Addendum #1	\$5,305,870.41
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-Watterman: absent	a.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 66 foot loading zone on the south side of Second Street, 110 feet west of Warren Street, Daily, 8:00 a.m. to 5:00 p.m.	Res. 17-889
Approved-8-0-Watterman: absent	b.	A resolution authorizing the closing of Municipal Streets, Grove Street from Montgomery Street to Mercer Street beginning 8:00 p.m. Friday, December 1, and ending 8:00 p.m. Sunday, December 3, 2017; both directions of Montgomery Street from Grove Street to 195 Montgomery Street beginning 8:00 p.m. and ending 11:59 p.m. Friday, December 1, 2017; westbound only Montgomery Street beginning 12:00 a.m. and ending 9:00 a.m. Saturday, December 2, 2017; both directions of Montgomery Street beginning 9:00 a.m. and ending 8:00 p.m. Saturday, December 2, 2017; westbound only Montgomery Street beginning 8:00 p.m. Saturday, December 2 and ending 9:00 a.m. Sunday, December 3, 2017 and both directions of Montgomery Street beginning 9:00 a.m. and ending 8:00 p.m. Sunday, December 3, 2017 for the purpose of Project: Market.	Res. 17-890
Approved-8-0-Watterman: absent	c.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 31 Clendenny Avenue, a/k/a Block 19401, Lot 10, f/k/a/ Block 1796, Lot 93.	Res. 17-891
Approved-8-0-Watterman: absent	d.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 67 Corbin Avenue, a/k/a Block 10501, Lot 18, f/k/a/ Block 1852, Lot B.	Res. 17-892
Approved-8-0-Watterman: absent	e.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 77 Van Nostrand Avenue, a/k/a Block 26501, Lot 24, f/k/a/ Block 1247, Lot 11. 99.	Res. 17-893
Approved-8-0-Watterman: absent	f.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 292 Webster Avenue, a/k/a Block 2303, Lot 3, f/k/a/ Block 785, Lot 62.	Res. 17-894
Approved-8-0-Watterman: absent	g.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 91 Woodlawn Avenue, a/k/a Block 25802, Lot 9, f/k/a/ Block 1341, Lot 12.	Res. 17-895
Approved-8-0-Watterman: absent	h.	A resolution honoring John E. Nagel for 40 years of Track & Field and Cross-Country coaching at Saint Dominic Academy.	Res. 17-896
Approved-8-0-Watterman: absent	i.	A resolution honoring Dr. Constrancia S. Uy on the occasion of her retirement.	Res. 17-897

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-Watterman: absent	j.	Resolution authorizing the settlement of the lawsuit Kristen Gubitosi v. City of Jersey City, et al.	Res. 17-898
Approved-8-0-Watterman: absent	k.	Resolution authorizing replacement of lost third party tax sale certificate# 2016-0473 sold to Pat Carbellese.	Res. 17-899
Withdrawn	l.	Resolution appointing Kelley Costigan custodian of the Petty Cash Fund for the Department of Public Safety/Division of Fire.	Res. 17-900
Approved-8-0-Watterman: absent	m.	Resolution authorizing the City of Jersey City to accept a gift from 14 th Street Garden Center.	Res. 17-901
Approved-8-0-Watterman: absent	n.	Resolution authorizing an award of a contract to Marturano Recreation Co., Inc., for the purchase, delivery, and installation of planters for the Department of Administration, Division of Engineering, Traffic & Transportation through the Educational Services Commission of New Jersey (ESCNJ), formerly Middlesex Regional Educational Services Commission (MRESC).	Res. 17-902
Approved-8-0-Watterman: absent	o.	Resolution authorizing the renewal of a contract with Control Services, LLC., for snow removal, salting & plowing for the Department of Public Works/ Division of Sanitation.	Res. 17-903
Approved-8-0-Watterman: absent	p.	Resolution authorizing a contract renewal with Jen Electric, Inc., for maintenance and repair of traffic signals for the Department of Administration/Division of Engineering, Traffic & Transportation, Project No. 16-003-T.	Res. 17-904
Approved-8-0-Watterman: absent	q.	Resolution authorizing the award of a contract to Aurora Environmental Inc., for the storage tanks removal on the PJP Check Cashing Site, Project No. 12-009, for the Department of Administration/Division of Engineering, Traffic & Transportation	Res. 17-905
Approved-8-0-Watterman: absent	r.	Resolution authorizing the award of a contract to Lawmen Supply Co., for the purchase and delivery of Speer Gold Ammunition under state contract for the Department of Public Safety, Police Emergency Service Unit.	Res. 17-906
Approved-8-0-Watterman: absent	s.	Resolution ratifying the renewal and amendment of a professional services agreement with the law firm of Spiro, LLC., to represent Police Officer Matthew Kilroy in the matter of Marcos Berdecia and David Bonardi v. City of Jersey City, et al.	Res. 17-907

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-5-2-1- Boggiano and Yun: nay; Osborne: abstained; Watterman: absent	t.	Resolution fixing the dates and times for the Caucuses and Regular Meetings of the Municipal Council for the Year 2018.	Res. 17-908
Approved-8-0- Watterman: absent	u.	Resolution authorizing an agreement with the Center for Court Innovation (A Project of the Fund for the City of New York) as an extraordinary, unspecifiable services without public bidding to provide technical assistance and training for Community Violence Prevention.	Res. 17-909
Approved-8-0- Watterman: absent	v.	Resolution authorizing the City of Jersey City Department of Health and Human Services to submit a strategic plan for the current grant year for the Jersey City Municipal Alliance.	Res. 17-910
Approved-8-0- Watterman: absent	w.	Resolution authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2017 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> .	Res. 17-911
Approved-8-0- Watterman: absent	x.	Resolution of the City Council of the City of Jersey City authorizing the Planning Board to investigate whether the property known as Block 1101, Lots 1 through 10, and Block 1901, Lots 1 through 19, on the tax map of the City of Jersey City, State of New Jersey, (Fronting on Tonnele Avenue, Bleecker Street and Carroll Avenue) should be designated as an area in need of redevelopment with the power of condemnation, pursuant to the Local Redevelopment and Housing Law, <u>N.J.S.A.40A:12A-1</u> , et seq.	Res. 17-912
Approved-7-0-1- Yun: abstained; Watterman: absent	y.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the Central Avenue Block 2901 Study Area for determination as an area in need of redevelopment and more specifically as a non-condemnation redevelopment area.	Res. 17-913
Approved-8-0- Watterman: absent	z.	Resolution awarding a professional services agreement with Langan Engineering and Environmental Services Inc., for Environmental Engineering services related to geotechnical investigation for green infrastructure.	Res. 17-914

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-8-0-
Watterman:
absent

- z1. Resolution authorizing the City of Jersey City to enter into an agreement with the Jersey City Employment and Training Program, Inc., (JCETP) designating the JCETP as the administrative entity for the Jersey City Workforce Innovation and Opportunity area pursuant to the Workforce Innovation And Opportunity Act.

Res. 17-915

11.29.17

11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 29, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

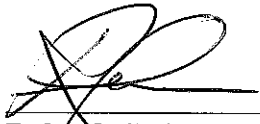
11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 29, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

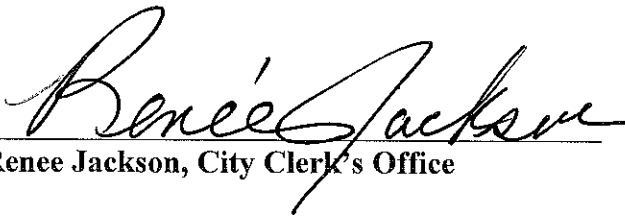
11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 29, 2017

- q. Ordinance# 17-070 Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund); Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to N.J.S.A. 40A:12A-4.1 et seq. Tabled-9-0- prior to the close of the public hearing 06.14.17 meeting on a motion by Watterman, seconded by Gajewski.
- r. Ordinance# 17-089 Ordinance authorizing the renewal and first amendment of a lease of city owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office. Tabled-9-0- after the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.
- s. Ordinance# 17-094 Ordinance approving a fifteen (15) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). Tabled-9-0- prior to the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.

A motion to adjourn at 8:24 p.m. was made by Councilperson Rivera and seconded by Councilperson Gadsden and Approved-8-0. Councilperson Watterman: absent.

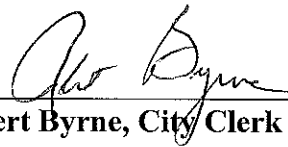


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

11.29.17